



DRAFT

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 28, 2009**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne, Selectman; James Donison, Selectman; Keith Lacasse, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:02 PM.

II. NON-PUBLIC SESSION:

Selectman Osborne moved to enter non-public session at 7:02 PM pursuant to RSA 91-A:3 II (c); Chairman Clow seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to exit the non-public session at 7:44 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Selectman Osborne moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A:3 II; Chairman Clow seconded the motion. Motion passed 5-0.

III. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign checks dated October 1, 2009 in the following amounts, with the stipulation that the Finance Administrator review the amounts for accuracy:

Accounts Payable	\$ 36,231.46
Gross Payroll	\$ 54,859.85 (Includes Spec.Details, Taxes, Credit Union, Police Ins. Buyout)
3 Voided Checks	\$ - 1,655.60

Re-issue of Checks \$ 1,853.09

TOTAL \$ 91,288.80

Selectman Donison seconded the motion, all in favor.

IV. PERSONNEL POLICY:

The Board continued to work on some of the personnel policy.

V. NON-PUBLIC SESSION:

Chairman Clow moved to enter non-public session at 8:35 PM pursuant to RSA 91-A:3 II (e); Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to exit the non-public session at 8:40 PM; Selectman Osborne seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Donison – yes; Selectman Lacasse – yes.

Chairman Clow moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A:3 II; Selectman Osborne seconded the motion. Motion passed 5-0.

III. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 4:27 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator